

## MINUTES

### REGULAR MEETING

#### FOURTH OF JULY EXECUTIVE BOARD



Wednesday, January 7, 2009  
6:00 p.m.  
Civic Center; Council Chambers  
2000 Main St  
Huntington Beach, CA 92648

Chair Stier called the meeting to order at 6:00 p.m.

#### ROLL CALL

**Board Members:** Jeff Carnival, Edward Heins, Karen Pedersen; Mary Peeples, Jon Ross, Jim Thomson, Linda Vircks, Chris Young

**At-Large Members:** Shirley Lewis (absent), Carole Ann Wall (absent)

**Event Directors:** Pat Stier, Stacey Newton

**Staff Liaisons:** Mitch O'Brien, Naida Oslone, Carrie Sparks, Martha Werth

**Others:** None

**INTRODUCTIONS/PRESENTATIONS:** Lt. Mike Reynolds of the Huntington Beach Police Department introduced Lt. Mitch O'Brien as his replacement as the police department staff liaison.

**CORRESPONDENCE:** None

**PUBLIC COMMENTS:** None

**APPROVAL OF MINUTES:** Pedersen approved the November 5, 2008 minutes, as e-mailed.

**SELF INTRODUCTIONS:** Each board member, staff liaison, and event director introduced themselves to the new members and staff liaisons and described their roles with the 4<sup>th</sup> of July celebration. New board members also introduced themselves and shared their backgrounds.

**OVERVIEW OF CELEBRATION:** Stier presented an overview of the preliminary budget, revenue sources, celebration itinerary, 2009 logo, marathon run, and general information to the new board members and liaisons.

**DISCUSSION OF COMMITTEES:** Stier distributed a preliminary list of responsibilities for each member and explained each task. She announced that if any member wishes to alter or decline a task to contact her directly.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**ADJOURNMENT** - Meeting adjourned at 7:11 p.m. The next Fourth of July Executive Board meeting will be February 4, 2009 at 6:00 p.m. at the Huntington Beach Civic Center, Room B-8, 2000 Main Street, Huntington Beach, CA 92648.

Respectfully submitted by:

Carrie Sparks  
Recording Secretary